

MINNETONKA TOUCHDOWN CLUB ANNUAL MEETING

Minutes of the annual meeting of the Minnetonka Touchdown Club ("MTC")

February 11, 2008

The MTC met for its annual meeting in the Minnetonka High School team room on Monday February 11, 2008, at 7 p.m. Attendees included: Brian Knudsvig; John Huston; Linda Harrington; Bill May; Amy Barth; Joe Smith; Dave Rotman; Terry Nelson; Lois Gildea; Laura Walters; Susie Allen; Ron Diedrich; Dave Latzke; Tim Tobin; Doug Ahrens; Liz Haesler; Francine Boyce; Tonya Karon; Chris Celichowski; and Joe Ryan.

I. Brief Introduction (Joe Ryan)

A. President Joe Ryan introduced current officers of the MTC and took a moment to thank and recognize exiting V-P Dave Latzke and thank him for his service to the MTC. On behalf of the MTC, thank you Dave!

B. President Ryan also cited Amy Barth's many years of service to Minnetonka football at the youth and high school level. No one volunteers more time to Minnetonka football than Amy Barth. The MTC gave her a small token of its appreciation for all of her efforts on behalf of Minnetonka football. On behalf of the MTC, thank you Amy!

II. History and Philosophy of MTC (Joe Ryan)

A. Joe Ryan provided attendees with a brief overview of the history and mission of the MTC.

B. The MTC's primary mission is to "finance and enhance" Minnetonka football.

III. Financial Report (Terry Nelson)

A. Treasurer Terry Nelson reported she is still developing a proposed 2008 budget with assistance of Joe Ryan and Head Coach Dave Nelson.

B. Terry Nelson told attendees that the MTC had a very successful year financially in 2007 as revenues exceeded expenditures and the MTC met its financial commitments. Going forward, the MTC's biggest challenges will be continuing to meet its annual obligations paying for its share of the stadium turf improvements and Veterans Field turf. While the MTC has consistently met these obligations, our future budgeting and fund raising need to remain focused on meeting these commitments.

B. Dave Rotman reported that the winter salt sale has been a huge success. More purchasers are taking advantage of purchasing on line which has made collections easier. Dave reviewed the specifics regarding revenues recovered and still receivable and expenses still unpaid. When all the dust settles, Dave estimated the MTC should expect to net \$15,000 from the salt sale which will be an all-time record. Congratulations to Dave Rotman, Tonya Karon, the high school players and others who

directed and assisted with the salt sale.

IV. Annual Meeting- Annual Tasks

A. Election of Board Members

1. President Joe Ryan introduced a proposed slate of 2008 MTC officers, directors and representatives. He noted one vacancy among the 2008 officers, noting Dave Latzke would be stepping down as vice-president. He proposed to add Matt and Susie Allen as co-vice-presidents. With that proposed addition, a motion was made to approve the proposed slate of officers, directors and representatives. The motion passed on a unanimous voice vote. Dave Rotman made a motion to add to the list of directors the parents of the additional varsity football captains who will be added next fall. The motion was seconded and passed on a unanimous voice vote. As a result of these motions, the MTC's 2008 Officers, Directors & Representatives will be the following:

Officers:

President- Joe Ryan
Vice President- Susie and Matt Allen
Treasurer- Terry Nelson
Secretary- Chris Celichowski

Directors & Captains' Parents:

Mary and Mark Risinger (captain's parents)
Tonya Karon (captain's parent)
Dave Nelson (head coach)
TBD (parents of two captains to be elected this fall).

9th Grade Reps

Chase Leinberger
Liz Haesler
Francine Boyce

10th Grade Reps

Joe Smith
Linda Harrington
Ron Diedrich
Laura and Chip Walters

11th Grade Reps

Sheri and Bill Mays
Susie and Matt Allen
Joan and Doug Ahrens
Lois and Mark Gildea

12th Grade Reps

Brigid and Terry Grathen
Julie and Brian Knudsvig
Diane and John Huston
Julie and Mark McArthur

Youth Reps

Roger Lenahan
Amy Barth

2. The Board members noted above will serve in 2008.

B. 2008 Minnetonka Touchdown Club Committees

1. Led by Brian Knudsvig, attendees discussed MTC Committee assignments for the coming year.

2. Attendees approved the following list of committees and leaders for those committees:

COMMITTEE

RESPONSIBILITY/LEAD

Freshman Banquet	9 th grade reps
Sophomore Banquet	10 th grade reps
Varsity Banquet	Captains parents, 11 th grade and 12 th grade reps
Kick-Off Night	12 th grade reps w/ assist from 11 th grade
Game Program Ad Sales	Joe Ryan (temp.)
Membership	Susie and Matt Allen
High School Merchandise	Amy Barth
Concession Sales	Amy Barth (youth football)
Pancake Breakfast	Amy Barth
Senior Night	12 th grade reps
Post-game Party	11 th and 12 th grade reps
Golf Tournament	Greg Clough w/ assistance of eight 12 th grade dads (led by B. Knudsvig) and one 11 th grade dad.
Brick Sales	Susie Allen and Lois Gildea
Mom & Coach Coffee	11 th and 12 th grade reps
Salt Sale	Mark Risinger and Tonya Karon
Maynard's Nights	9 th and 10 th grade reps
Gold Card	11 th grade reps w/ 9 th grade reps assistance
Chain Gang	9 th and 10 th grade reps
Community Service Comm.	To be determined*
Brat Sale	To be determined**
Web Site	To be determined***

